MEMBERS OF THE BOARD

David Turetsky, OD

Alejandro Arredondo, OD, President Alexander Kim, MBA, Secretary Cyd Brandvein Donna Burke Madhu Chawla, OD Frank Giardina, OD Bruce Givner, Esq. Glenn Kawaguchi, OD William H. Kysella, Jr. Kenneth Lawenda, OD





BOARD MEETING AGENDA

Friday, June 6, 2014 9:30 a.m. - 5:00 p.m. (or until conclusion of business)

Department of Consumer Affairs First Floor Hearing Room 1625 North Market Blvd., Suite N 112 Sacramento, CA 95834

And

And via teleconference at

140 C Tower Street Beaconsfield, Quebec **H9W 6B2**

150 Tejas Place Nipomo, CA 93444 62 Kauna 'Oa Dr. Waimea, HI 96743

2640 Westridge Road Los Angeles, CA 90049

4449 E. Slauson Avenue Maywood, CA 90270

ORDER OF ITEMS SUBJECT TO CHANGE

FULL BOARD OPEN SESSION

- 1. Call to Order and Establishment of a Quorum
- 2. Public Comment for Items Not on the Agenda

Note: The Board may not discuss or take action on any matter raised during this public comment section, except to decide whether to place the matter on the agenda of a future meeting [Government Code Sections 11125, 11125.7(a)]

- Approval of Board Meeting Minutes
 - A. August 16, 2013
 - B. November 1, 2013
- 4. Discussion and Possible Action on Senate Bill 492 Pertaining to Scope of Practice
- 5. Discussion and Possible Action on Proposed Legislation Pertaining to Scope of Practice and **Practice Location**
- 6. Discussion and Possible Action on Proposed Legislation Health and Human Services Trailer Bill 623 Pertaining to Mobile Clinics

- 7. Discussion and Possible Action on Legislation Affecting the Board of Optometry
 - A. Assembly Bill (AB) 186 (Maienschein) Professions & vocations: military spouses: temporary licenses
 - B. AB 809 (Logue) Telehealth Patient Consent
 - C. AB 1600 (Gomez) Changes to Personal Service Contracts
 - D. AB 1702 (Patterson) Delay or Denial of Licensure Due to Incarceration
 - E. AB 1711 (Cooley) Economic Impact Assessment
 - F. AB 1758 (Paterson) Healing Arts: License Renewal Fees
 - G. AB 1840 (Campos) Pupil Health: Vision Appraisal
 - H. AB 1877 (Cooley) California Vision Care Access Council
 - I. AB 1903 (Donnelly) Department of Consumer Affairs Meetings
 - J. AB 1921 (Holden) Access to Records for State Contracts
 - K. AB 2058 (Wilk) Open Meetings
 - L. AB 2102 (Ting) Licensees: Demographic Data Collection
 - M. AB 2147 (Melendez) Agency Disclosure of Personal Information
 - N. AB 2165 (Patterson) Department of Consumer Affairs Licensing
 - O. AB 2396 (Bonta) Denial of Licensure for Felony Convictions
 - P. AB 2484 (Gordon) Healing Arts: Telehealth
 - Q. AB 2507 (Bocanegra) Exempts Pending Litigation form Public Records Act
 - R. AB 2598 (Hagman) Department of Consumer Affairs, Pro-Rata
 - S. AB 2638 (Chau) The Department of Consumer Affairs
 - T. AB 2720 (Ting) Requires State Agencies to Record Votes in Meeting Minutes
 - U. Senate Bill (SB) 492, (Hernandez) Optometrist: Practice: Licensure
 - V. SB 981 (Huff) Regulations: Review Process
 - W. SB 1091 (Galgiani) Administrative Procedures: California Regulatory Notice Register: Proposed Rulemaking Activities
 - X. SB 1159 (Lara) DCA License Suspensions
 - Y. SB 1172 (Steinberg) Pupil Health: Vision Examinations
 - Z. SB 1240 (Anderson) Changes to State Employment Applications
 - AA.SB 1215 (Hernandez) Healing Arts Licensees: Referrals
 - BB.SB 1258 (DeSaulnier) Controlled Substances: Prescriptions: Reporting
 - CC. SB 1445 (Evans) Use of Telehealth at Regional Centers
 - DD. SB 1466 (B,P&ED Committee) Modifies Current Law on Patient Death Reporting
- 8. Suggestions for Future Agenda Items
- 9. Adjournment

<u>PUBLIC COMMENTS:</u> Public comments will be taken on agenda items at the time the specific item is raised. Time limitations will be determined by the Chairperson. The Board may take action on any item listed on the agenda, unless listed as informational only. Agenda items may be taken out of order to accommodate speakers and to maintain a quorum.

<u>NOTICE</u>: The meeting is accessible to the physically disabled. A person who needs a disability-related accommodation or modification in order to participate in the meeting may make a request by contacting Krista Eklund at (916) 575-7170 or sending a written request to that person at the California State Board of Optometry, 2450 Del Paso Road, Suite 105, Sacramento, CA 95834. Providing your request at least five (5) business days before the meeting will help ensure availability of the requested accommodation.